

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): Mins 34

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR 10:02:04-10:11:03 FTR: 2/29/08 1:02:18-1:17:10 (In Chambers)
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 2/29/08	NEW CASE <input type="checkbox"/> CASE NUMBER 4-08-70117-WDB

APPEARANCES

DEFENDANT JESSE ABUNDIZ	AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT Joyce Leavitt	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Maureen Bessette	INTERPRETER Int. not needed by deft.		<input type="checkbox"/> FIN. AFET SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Taifa Gaskins	DEF ELIGIBLE FOR <input type="checkbox"/> APPT'D COUNSEL		PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR

<input checked="" type="checkbox"/> INITIAL APPEAR on a Rule 5 34 Mins HELD	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS 2/29/08	<input checked="" type="checkbox"/> ADVISED OF CHARGES 2/29/08	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 100,000 PR UNSECURED	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED <input checked="" type="checkbox"/> RELEASED
		<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
		<input type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF NEVADA, LAS VEGAS FORTHWITH

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 3/6/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 3:00 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. PEGGY A. LEEN	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

The deft. waived his Identity/Removal Hrg. in this district. The Court ordered that the deft. must report to USDC, District of Nevada, Las Vegas bef. Mag. Judge Peggy A. Leen on 3/6/08 at 3:00 p.m. and when summoned by that District, and to abide by further orders of that Court. Since the deft's mother & deft's wife arrived after the court, the Court explained to the deft's mother & deft's wife the risks & obligations associated with them acting as sureties on the bond off the record, in Chambers. Both understood & accepted the DOCUMENT NUMBER:

cc: WDB's Stats, Pretrial, Financial